



**Regular Board Meeting
Agenda**

Board of Trustees, Urban Pathways K-5 College Charter School

Wednesday, October 21, 2020

5:00 P.M.

VIRTUAL MEETING Due to COVID-19

Please follow the link below to join the Zoom meeting or dial in at 1-929-205-6099.

The Meeting ID: 971 2735 1618 and Password: UPath925

Join Zoom Meeting

<https://zoom.us/j/97127351618?pwd=UlhMWUFMNi8yL2lJZldBeE5yZE9Udz09>

Welcome to the Regular Board Meeting of Urban Pathways K-5 College Charter School Board of Trustees.

1. **(01 Min.)** Call to order.
2. **(02 Min.)** Pledge of allegiance.
3. **(02 Min.)** Trustee Members present.
 - KD __ IG __ AK __ RH __ RG __ PS __ TW __
 - Legal Representation:
 - Guests:
 - Staff:
4. **(05 Min.)** Approval of September 16, 2020 Board Minutes:
 - Motion to approve the September 16, 2020 Board Minutes made by: _____
 - Seconded by: _____
 - Any discussion: _____
 - All in favor: _____
 - KD __ IG __ AK __ RH __ RG __ PS __ TW __
5. **(02 Min.)** Mention of continuation of Board Meeting on September 23, 2020.
6. **(05 Min.)** Approval of the October 21, 2020 Board Agenda:
 - Motion to approve the October 21, 2020 Board Agenda made by:
 - Seconded by: _____
 - Any discussion: _____ Yes ___ No
 - All in favor: _____ Yes ___ No
 - KD __ IG __ AK __ RH __ RG __ PS __ TW __
7. **(02 Min. per comment)** Public Comments:

8. (30 Min.) Board recommends approval of the Treasurer's Report: Robert Gladden

- Motion to adopt the Treasurer's Report made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RH ___ RG ___ PS ___ TW ___

9. (05 Min.) Board recommends approval to add Onur Yaldiz to all PNC accounts for view-only access:

- Motion to approve the addition of Onur Yaldiz to all PNC accounts for view-only access made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RH ___ RG ___ PS ___ TW ___

10. (05 Min.) Admin recommends approval for allowing Charter Choices to maintain retirement accounts until January 31, 2021 for an amount up to \$4000.

- Motion to approve Charter Choices to maintain retirement accounts made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RH ___ RG ___ PS ___ TW ___

11. (05 Min.) Legal Update – Kevin McKenna

12. (05 Min.) Admin recommends approval of the Parent and Family Engagement Policy.

- Motion to approve the Parent and Family Engagement Policy made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RH ___ RG ___ PS ___ TW ___

13. (05 Min.) Admin recommends approval of the quote for the plexiglass.

- Motion to approve the quote for the plexiglass made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RH ___ RG ___ PS ___ TW ___

14. (05 Min.) Admin recommends approval the Commercial Insurance Proposal.

- Motion to approve the Commercial Insurance Proposal made by: _____
- Seconded by: _____
- Any discussion: _____ Yes ___ No
- All in favor: _____ Yes ___ No
- KD ___ IG ___ AK ___ RH ___ RG ___ PS ___ TW ___

15. (15 Min.) William C. Wade – CEO Update

- Re-entry Plan

16. Motion to enter into Executive Session to discuss legal and personnel issues: _____

- Motion to enter into Executive Session to discuss legal and personnel issues made by: _____
- Seconded by: _____
- Any discussion : ____Yes ____No
- All in favor: ____Yes ____No
- KD __ IG __ AK __ RH __ RG __ PS __ TW __

17. Motion to end Executive Session made by: _____

- Seconded by: _____
- Any discussion: ____Yes ____No
- All in favor: ____Yes ____No
- KD __ IG __ AK __ RH __ RG __ PS __ TW __

18. (05 Min.) Personnel Report

Motion to accept personnel report made by: _____

- Seconded by: _____
- Any discussion : ____Yes ____No
- All in favor: ____Yes ____No
- KD __ IG __ AK __ RH __ RG __ PS __ TW __

19. Motion to adjourn made by: _____

- Seconded by: _____
- Any discussion : ____Yes ____No
- All in favor: ____Yes ____No
- KD __ IG __ AK __ RH __ RG __ PS __ TW __

This meeting adjourned at _____

_____.